

TIVERTON TOWN COUNCIL

Regular Meeting: Monday, January 14, 2008 at 7:00 p.m.

NOTE: Individuals requesting interpreter services for the hearing impaired must contact the Town Clerk's Office at 343 Highland Road or call (401) 625-6704 seventy-two (72) hours in advance of the meeting date.

DATE POSTED: 1-10-2008

1. PLEDGE OF ALLEGIANCE TO THE FLAG

2. ROLL CALL

Joanne M. Arruda

Louise Durfee

Donald Bollin

Jay Edwards

Paul E. Carroll

Brian A. Medeiros

Hannibal Costa

3. APPROVAL OF CONSENT AGENDA

All items listed with a (CA) are to be considered routine by the Town Council and will be enacted by one motion. There will be no separate discussion of these items unless a member of the Council, or a member of the public so requests, in which event the item will be removed from Consent Agenda (CA) consideration and considered in its normal sequence on the agenda.

4. BUSINESS BROUGHT BEFORE THE COUNCIL

CONSENT AGENDA:

(C.A.) 1. Approval of Minutes Regular Town Council Meeting
December 10, 2007

2. Approval of Minutes Regular Town Council Meeting December
17, 2007

3. Approval of Executive Session Minutes From December 4, 2007

(C.A.) 2. Receipt of Minutes from the Following Boards,
Commissions

a. Art Council
Cemeteries

f. Historical

b. Charter Review Commission
Management Commission

g. Wastewater

c. Library Board of Trustees
(5)

h. Planning Board

d. Zoning Board of Review (3)
Coalition

i. Tiverton Prevention

e. Board of Canvass (3)

(C.A.) 3. CORRESPONDENCE

a. Received From Town of Warren Regarding Support to
Provide Long Term Health Care for Veterans.

b. Received From Town Treasurer Regarding Grant
Documentation Procedures

c. Received From Town Solicitor – Response From CRMC
Regarding Meeting Place of January 15th Meeting

d. Received From Tiverton Arts Council Regarding Recommendations for Painting of the Council Chambers During First Week of March

e. Received From CRMC Regarding Change of Meeting Date For Public Hearing

f. Received From "Funding Our Future Coalition" Regarding 2008 Legislation

g. Letter Received From Town Solicitor Sent to CRMC Regarding Council Request

To Postpone Hearing Date on Sakonnet Bridge – Previously Distributed 12/27/07 (C.A.)

4. Approval of Tax Assessor Abatements

(C.A.) 5. Town Clerk – Schedule Public Hearing on Zoning Map and Ordinance Amendments on March 24th, 2008 (Approved for Public Hearing by Council October 22nd)

C – BOARD OF LICENSING COMMISSIONERS

1. Late Renewal of 2008 Street Excavator's License – S. Oliveira Construction Corp.,

217 Stafford Road – Partial Year January 1st to November 30, 2008 – Subject to Meeting All Legal Requirements

D – APPOINTMENTS & RESIGNATIONS:

1. Appointment of John D. Manchester as Tree Warden – Previously Advertised

And Distributed – Annual Appointment to 1/31/2009

2. Acceptance of Resignation Received From Christopher L. Nearpass – Wastewater

Management Commission

3. Acceptance of Resignation Received From Christopher L. Nearpass – Conservation

Commission

E – UNFINISHED BUSINESS:

F – FINANCIAL BUSINESS:

1. Request Approval to Spend \$2,500 for Engineering Services to Update Landfill

Closure Estimate

G – NEW BUSINESS:

1. Chief Blakey – Request Permission to Advertise for Full Time Communications Officer (Dispatcher) and Establish Hiring List
2. Town Administrator – Approval to Send Budget to Budget Committee
 - a. Town Administrator Memo Regarding Dept Head Instructions for Budget
3. Town Administrator – Approval of Contract for Assistant to Town Administrator
4. Town Administrator – Approval of Three Year Contract for Fire Chief, Robert Lloyd
5. Councilor Medeiros – Proposed Resolution Opposing the Further Use of Tolls On Roads and Bridges
6. Councilor Medeiros – Proposed Resolution Supporting the School Committee and

NEA-Tiverton

H – BIDS AND REQUESTS FOR PROPOSALS

1. Town Administrator – Request Permission to Advertise RFP for Maintenance Services at Pocasset Cemetery

I – TOWN ADMINISTRATOR ANNOUNCEMENTS, COMMENTS AND QUESTIONS

J – COUNCIL ANNOUNCEMENTS, COMMENTS AND QUESTIONS

Councilor Durfee – Request for “Visual Mark Up” of Berm From RIDOT

K – TOWN SOLICITOR – ANNOUNCEMENTS, COMMENTS AND QUESTIONS

Public Litigation Report – Corvello vs NE Gas

5. CLOSED EXECUTIVE SESSION

1. Town Solicitor – 42-46-5(a)(2) – Litigation
2. Town Administrator – 42-46-5(a)(2) – Collective Bargaining – IAFF and AFCSME
3. Town Administrator – 42-46-5(a)(2) – Collective Bargaining – Teamsters
4. Town Council – 42-46-5(a)(1) – Personnel– Job Performance – Town Administrator

Notice Given

5. Town Council – 42-46-5(a)(1) – Personnel – Discussion and Consideration of Interim Town Administrator

A portion of this meeting may be held in executive session pursuant to the Open Meeting Law, Section 42-46-5(a) of the General Laws of Rhode Island, 1956 (1986 Reenactment), as amended.

6. ADJOURNMENT

Pursuant to RIGL §42-46-6(b). Notice – “Nothing contained herein shall prevent a public body, other than a school committee, from adding additional items to the agenda by majority vote of the members. Such additional items shall be for informational purposes only and may not be voted on except where necessary to address an unexpected occurrence that requires immediate action to protect the public or to refer the matter to an appropriate committee or to another body or official.”